### Case 1:16-cv-11864-DPW Document 18-2 Filed 12/14/16 Page 1 of 10

#### Patricia Szumowski

From:

Patricia Szumowski <pas@szumowskilaw.com>

Sent:

Wednesday, November 09, 2016 1:18 PM

To:

matt@bostonlawgroup.com

Subject:

J&J Alex Matov Oasis

Matt, Further to our conversation this afternoon, please provide the certificate of inspection for 2013 for the Oasis Nightclub showing the capacity, and the agreement for use of the establishment by another on 9/14/13 that you mentioned.

Patricia A. Szumowski SZUMOWSKI LAW, PC

Office & Overnight Delivery: 417 West Street, Ste. 104 Amherst, MA 01002

Mailing Address: PO Box 2537 Amherst, MA 01004

Telephone (413) 835-0956 Facsimile (866) 242-2902 pas@szumowskilaw.com

This e-mail transmission and any documents, files or previous e-mail messages attached to it, are confidential and may be protected by the attorney-client privilege and/or work product doctrine. If you are not the intended recipient, or a person responsible for delivering it to the intended recipient, you are hereby notified that any review, disclosure, copying, dissemination, distribution or use of any of the information contained in, or attached to this e-mail transmission is strictly prohibited. If you have received this transmission in error, please immediately notify the sender by forwarding this e-mail to pas@szumowskilaw.com , or by telephone (413) 835-0956, and then delete the message and its attachments from your computer. Thank you.

EXHIBIT H

### Case 1:16-cv-11864-DPW Document 18-2 Filed 12/14/16 Page 2 of 10

#### Patricia Szumowski

From:

Patricia Szumowski <pas@szumowskilaw.com>

Sent:

Thursday, November 17, 2016 5:10 PM

To:

matt@bostonlawgroup.com

Subject:

RE: J&J Alex Matov Oasis

Much appreciate a response.

Patricia A. Szumowski SZUMOWSKI LAW, PC

Office & Overnight Delivery: 417 West Street, Ste. 104 Amherst, MA 01002

Mailing Address: PO Box 2537 Amherst, MA 01004

Telephone (413) 835-0956 Facsimile (866) 242-2902 pas@szumowskilaw.com

This e-mail transmission and any documents, files or previous e-mail messages attached to it, are confidential and may be protected by the attorney-client privilege and/or work product doctrine. If you are not the intended recipient, or a person responsible for delivering it to the intended recipient, you are hereby notified that any review, disclosure, copying, dissemination, distribution or use of any of the information contained in, or attached to this e-mail transmission is strictly prohibited. If you have received this transmission in error, please immediately notify the sender by forwarding this e-mail to pas@szumowskilaw.com , or by telephone (413) 835-0956, and then delete the message and its attachments from your computer. Thank you.

From: Patricia Szumowski [mailto:pas@szumowskilaw.com]

Sent: Wednesday, November 09, 2016 1:18 PM

To: matt@bostonlawgroup.com Subject: J&J Alex Matov Oasis

Matt, Further to our conversation this afternoon, please provide the certificate of inspection for 2013 for the Oasis Nightclub showing the capacity, and the agreement for use of the establishment by another on 9/14/13 that you mentioned.

Patricia A. Szumowski SZUMOWSKI LAW, PC

Office & Overnight Delivery: 417 West Street, Ste. 104 Amherst, MA 01002

Mailing Address: PO Box 2537 Amherst, MA 01004

Telephone (413) 835-0956 Facsimile (866) 242-2902 pas@szumowskilaw.com

#### Patricia Szumowski

From:

Matthew Shayefar <matt@bostonlawgroup.com>

Sent:

Thursday, November 17, 2016 5:12 PM

To:

Patricia Szumowski

Cc:

Evan Fray-Witzer; Val Gurvits

Subject:

RE: J&J Alex Matov Oasis

Hi Pat, seeing if we can locate any documentation. Will send you as soon as I get it. Best,

-Matt Shayefar

Sent from my mobile device. Please excuse brevity.

From: Patricia Szumowski <pas@szumowskilaw.com> Sent: Thursday, November 17, 2016 2:10:18 PM

To: Matthew Shayefar

Subject: RE: J&J Alex Matov Oasis

Much appreciate a response.

Patricia A. Szumowski SZUMOWSKI LAW, PC

Office & Overnight Delivery: 417 West Street, Ste. 104 Amherst, MA 01002

Mailing Address: PO Box 2537

Amherst, MA 01004

Telephone (413) 835-0956 Facsimile (866) 242-2902 pas@szumowskilaw.com

This e-mail transmission and any documents, files or previous e-mail messages attached to it, are confidential and may be protected by the attorney-client privilege and/or work product doctrine. If you are not the intended recipient, or a person responsible for delivering it to the intended recipient, you are hereby notified that any review, disclosure, copying, dissemination, distribution or use of any of the information contained in, or attached to this e-mail transmission is strictly prohibited. If you have received this transmission in error, please immediately notify the sender by forwarding this e-mail to pas@szumowskilaw.com , or by telephone (413) 835-0956, and then delete the message and its attachments from your computer. Thank you.

From: Patricia Szumowski [mailto:pas@szumowskilaw.com]

Sent: Wednesday, November 09, 2016 1:18 PM

**To:** matt@bostonlawgroup.com **Subject:** J&J Alex Matov Oasis

### Case 1:16-cv-11864-DPW Document 18-2 Filed 12/14/16 Page 4 of 10

Matt, Further to our conversation this afternoon, please provide the certificate of inspection for 2013 for the Oasis Nightclub showing the capacity, and the agreement for use of the establishment by another on 9/14/13 that you mentioned.

Patricia A. Szumowski SZUMOWSKI LAW, PC

Office & Overnight Delivery: 417 West Street, Ste. 104 Amherst, MA 01002

Mailing Address: PO Box 2537 Amherst, MA 01004

Telephone (413) 835-0956 Facsimile (866) 242-2902 pas@szumowskilaw.com

This e-mail transmission and any documents, files or previous e-mail messages attached to it, are confidential and may be protected by the attorney-client privilege and/or work product doctrine. If you are not the intended recipient, or a person responsible for delivering it to the intended recipient, you are hereby notified that any review, disclosure, copying, dissemination, distribution or use of any of the information contained in, or attached to this e-mail transmission is strictly prohibited. If you have received this transmission in error, please immediately notify the sender by forwarding this e-mail to <a href="mailto:pas@eszumowskilaw.com">pas@eszumowskilaw.com</a>, or by telephone (413) 835-0956, and then delete the message and its attachments from your computer. Thank you.

### Case 1:16-cv-11864-DPW Document 18-2 Filed 12/14/16 Page 5 of 10

#### Patricia Szumowski

From:

Matthew Shayefar <matt@bostonlawgroup.com>

Sent:

Monday, November 21, 2016 12:39 PM

To:

Patricia Szumowski

Cc:

Evan Fray-Witzer

Subject:

RE: J&J Alex Matov Oasis

Hi Pat, as we've been looking into getting you the information you requested it has become clear that you have filed suit against the wrong oasis club in Lawrence. There were actually two. I and my associate Evan Fray-Witzer would like to get on a call with you this afternoon to explain. Please let us know when you're available. Thanks.

-Matt Shayefar

Sent from my mobile device. Please excuse brevity.

From: Patricia Szumowski <pas@szumowskilaw.com>

Sent: Thursday, November 17, 2016 2:10:18 PM

To: Matthew Shayefar

Subject: RE: J&J Alex Matov Oasis

Much appreciate a response.

Patricia A. Szumowski SZUMOWSKI LAW, PC

Office & Overnight Delivery: 417 West Street, Ste. 104 Amherst, MA 01002

Mailing Address: PO Box 2537 Amherst, MA 01004

Telephone (413) 835-0956 Facsimile (866) 242-2902 pas@szumowskilaw.com

This e-mail transmission and any documents, files or previous e-mail messages attached to it, are confidential and may be protected by the attorney-client privilege and/or work product doctrine. If you are not the intended recipient, or a person responsible for delivering it to the intended recipient, you are hereby notified that any review, disclosure, copying, dissemination, distribution or use of any of the information contained in, or attached to this e-mail transmission is strictly prohibited. If you have received this transmission in error, please immediately notify the sender by forwarding this e-mail to pas@szumowskilaw.com , or by telephone (413) 835-0956, and then delete the message and its attachments from your computer. Thank you.

From: Patricia Szumowski [mailto:pas@szumowskilaw.com]

Sent: Wednesday, November 09, 2016 1:18 PM



### Case 1:16-cv-11864-DPW Document 18-2 Filed 12/14/16 Page 6 of 10

**To:** matt@bostonlawgroup.com **Subject:** J&J Alex Matov Oasis

Matt, Further to our conversation this afternoon, please provide the certificate of inspection for 2013 for the Oasis Nightclub showing the capacity, and the agreement for use of the establishment by another on 9/14/13 that you mentioned.

Patricia A. Szumowski SZUMOWSKI LAW, PC

Office & Overnight Delivery: 417 West Street, Ste. 104 Amherst, MA 01002

Mailing Address: PO Box 2537 Amherst, MA 01004

Telephone (413) 835-0956 Facsimile (866) 242-2902 pas@szumowskilaw.com

This e-mail transmission and any documents, files or previous e-mail messages attached to it, are confidential and may be protected by the attorney-client privilege and/or work product doctrine. If you are not the intended recipient, or a person responsible for delivering it to the intended recipient, you are hereby notified that any review, disclosure, copying, dissemination, distribution or use of any of the information contained in, or attached to this e-mail transmission is strictly prohibited. If you have received this transmission in error, please immediately notify the sender by forwarding this e-mail to <a href="mailto:pas@szumowskilaw.com">pas@szumowskilaw.com</a>, or by telephone (413) 835-0956, and then delete the message and its attachments from your computer. Thank you.



# William Francis Galvin Secretary of the Commonwealth of Massachusetts



### **Corporations Division**

### **Business Entity**

Name: MOTTA'S LAWRENCE COUNTRY CLUB, INC.

Order certified copies check all	Name of filing	Year filed	Date filed	Filing No.	View PDF
	Dissolution by Court Order or by the SOC		06/18/2012 12:00 AM	201292556750	Index Number = 0 (0 pages)
	Annual Report	2008	01/14/2009 12:43 PM	200945621500	200945621500_1.pdf 2 pgs
	Annual Report	2007	03/02/2008 09:24 AM	200812074570	200812074570_i.pdf, 2 pgs
	Annual Report	2006	08/20/2007 04:00 PM	200795387160	200795387160_1.pdf, 2 pgs
	Annual Report	2005	01/31/2006 04:00 PM	200632637870	200632637870_1.pdf,
	Annual Report	2002	08/18/2005 04:00 PM	200521947280	200521947280_1.pdf,
	Annual Report	2004	08/18/2005 04:00 PM	200521947370	200521947370_1.pdf,
	Annual Report	2003	08/18/2005 04:00 PM	200521947000	200521947000_1.pdf,
-	Annual Report	2001	02/22/2003	200335095300	200335095300_1.pdf,
The state of the s	Annual Report	2000	12/31/2002	200335094970	200335094970_1.pdf,
	Articles of Amendment		10/24/2001	200101205920	200101205920_1.pdf, 4 pgs
	Articles of Organization	and the first state of the stat	08/24/2000	020503717134	020503717134_1.pdf, 5 pgs

Note:

Annual Reports and No Fee changes have a retention period of ten years; therefore these documents are no longer available prior to December 31, 2002.

EXHIBIT K

MA SOC Filing Number: 200945621500 Date: 01/14/2009 12:43 PM



# The Commonwealth of Massachusetts William Francis Galvin

Minimium Fee: \$100.00

Secretary of the Commonwealth One Ashburton Place, Boston, Massachusetts 02108-1512 Telephone: (617) 727-9640

H137 *H15WK033H152H12	SENSENDER DE	Sharen Sh				
BYAWASAS	H F - 3 H	[ str ]	2	2	Section 1	ne e
E 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6	3 5 4 3 8	F.4 B	5	- 8	1691	81
Annı	rate (betrebel)	San Share	bud	200	One Con	8

(General Laws, Chapter 156D, Section 16.22; 950 CMR 113.57)

Federal Employer Identification Number: 000718901 (must be 9 digits)

- 1. Exact name of the corporation: MOTTA'S LAWRENCE COUNTRY CLUB, INC.
- 2. Jurisdiction of Incorporation: State: MA Country:
- 3,4. Street address of the corporation registered office in the commonwealth and the name of the registered agent at that office:

Name:

No. and Street:

City or Town:

State:

Zip:

Country:

5. Street address of the corporation's principal office:

No. and Street:

109 SALEM STREET

City or Town:

**METHUEN** 

State: MA

Zip: 01844

Country: USA

6. Provide the name and addresses of the corporation's board of directors and its president, treasurer, secretary, and if different, its chief executive officer and chief financial officer.

Title	Individual Name First, Middle, Last, Suffix	Address (no PO Box)  Address, City or Town, State, Zip Code
PRESIDENT	ROSARIO MOTTA	109 SALEM STREET METHUEN, MA 01844 USA
TREASURER	ROSARIO MOTTA	109 SALEM STREET METHUEN, MA 01844 USA
SECRETARY	ROSARIO MOTTA	109 SALEM STREET METHUEN, MA 01844 USA
DIRECTOR	ROSARIO MOTTA	109 SALEM STREET METHUEN, MA 01844 USA

7. Briefly describe the business of the corporation:

### RESTAURANT & NIGHT CLUB

8. Capital stock of each class and series:

Class of Stock	Par Value Per Share Enter <b>0</b> if no Par	Total Authorized by Articles of Organization or Amendments Num of Shares Total Par Value		Total Issued and Outstanding Num of Shares
CNP	\$0.00000	20,000	\$0.00	20,000

10. Report is filed for fiscal year ending: 12/31/2008

Signed by  $\underline{ROSARIO\ MOTTA}$ , its  $\underline{PRESIDENT}$  on this 14 Day of January, 2009

© 2001 - 2009 Commonwealth of Massachusetts All Rights Reserved

059400073

# LICENSE

### ALCOHOLIC BEVERAGES

THE LICENSING BOARD OF

The CITY of LAWRENCE

MASSACHUSETTS HEREBY GRANTS A

# GENERAL ON PREMISE LICENSE

License to Expose, Keep for Sale, and to Sell

# All Kind of Alcoholic Beverages

### To Be Drunk On the Premises

To MOTTA'S LAWRENCE COUNTRY CLUB INC DBA OASIS NIGHT CLUB
147 - 155 JACKSON STREET LAWRENCE 01841
on the following described premises
ONE STORY STRUCTURE; FRONT & REAR EXITS; CELLAR FOR
STORAGE; 2 RESTROOMS; KITCHEN; BAR; DINING AREA
This license is granted and accepted upon the express condition that the licensee shall, in all respects, conform to all the provisions of the Liquor Control Act, Chapter 138 of the General Laws, as amended, and any rules or regulations made thereunder by the licensing authorities. This license expires December 31st, 2013 unless earlier suspended, cancelled or revoked.
IN TESTIMONY WHEREOF, the undersigned have hereunto affixed their
official signatures this
The Hours during which Alcoholic Beverages may be sold are
From 8AM to 1AM weekdays
Sunday noon to 1 AM
Friday nights to 2 AM South Manutan
Futterlies Merelyn
LICENCING DOADD

EXHIBIT L